

MINUTES
STATE BOARD OF EDUCATION
PLANNING MEETING

Lansing Community College
Room W157
5708 Cornerstone Drive
Lansing, Michigan

May 21, 2013
9:30 a.m.

- Present: Mr. Michael P. Flanagan, Chairman
Mr. John C. Austin, President
Dr. Casandra E. Ulbrich, Vice President
Mr. Daniel Varner, Secretary
Dr. Richard Zeile, Treasurer
Ms. Michelle Fecteau, NASBE Delegate
Ms. Lupe Ramos-Montigny
Mrs. Kathleen N. Straus
Mrs. Eileen Weiser (via telephone)
- Staff Present: Ms. Susan Broman, Deputy Superintendent
Mr. Joseph Martineau, Deputy Superintendent
Dr. Sally Vaughn, Deputy Superintendent
Ms. Carol Wolenberg, Deputy Superintendent
Mr. Martin Ackley, Director of Public and
Governmental Affairs
Ms. Alisande Henry, Administrative Aide
Ms. Deborah Clemmons, School Reform Officer
Dr. Venessa Keesler, Manager of Evaluation
Strategic Research and Accountability
Ms. Marilyn Schneider, State Board Executive
Ms. Karen Carefoot, Scheduler

Regular Meeting

- I. CALL TO ORDER – 9:44 a.m.
- II. DISCUSSION REGARDING STATE BOARD OF EDUCATION/MICHIGAN
DEPARTMENT OF EDUCATION MISSION AND GOALS
- Review of Status Report on 2012-2013 Goal and Reform Priorities
 - Discussion on 2013-2016 Mission and Goals

Following discussion, there was consensus that the mission and goals be presented to the Board for action at its June 18, 2013, meeting.

III. DISCUSSION OF OTHER TOPICS

- State Board of Education Statement on House Bill 4625

This item was added to the agenda, by Board consensus.

Dr. Ulbrich read the Statement on House Bill 4625, opposing the bill as written. The bill amends the Revised School Code to require that job performance and accomplishments be the primary factor in determining teacher compensation.

Mr. Austin moved, seconded by Ms. Ramos-Montigny, that the State Board of Education adopt the State Board of Education Statement on House Bill 4625.

Discussion followed.

Ms. Ramos-Montigny moved, seconded by Mr. Austin, to call for the question.

The vote was taken.

The motion to call for the question carried unanimously.

The vote was taken on the motion.

The motion carried unanimously.

The State Board of Education Statement on House Bill 4625 is attached as Exhibit A.

- State Board of Education Statement on Charter School Oversight

This item was added to the agenda, by Board consensus.

Dr. Ulbrich reviewed the Statement on Charter School Oversight.

Dr. Ulbrich moved, seconded by Ms. Ramos-Montigny, that the State Board of Education adopt the State Board of Education Statement on Charter School Oversight.

Following discussion, it was determined that the Statement on Charter School Oversight would be an agenda item at the Board's next Legislative Committee meeting. Dr. Ulbrich withdrew her motion. Ms. Ramos-Montigny did not withdraw her second.

A vote was taken on the motion.

Ayes: Ramos-Montigny

Nays: Austin, Fecteau, Straus, Ulbrich, Varner, Weiser, Zeile

The motion failed.

- Communications Policy
- Travel Policy

Following discussion, there was consensus that the communications and travel policies will be presented to the Board for action at its June 18, 2013, meeting.

IV. ADJOURNMENT – 3:20 p.m.

Respectfully submitted,

Daniel Varner, Secretary



STATE OF MICHIGAN
STATE BOARD OF EDUCATION
LANSING

RICK SNYDER
GOVERNOR

MICHAEL P. FLANAGAN
STATE SUPERINTENDENT

**State Board of Education
Statement on House Bill 4625**

The State Board of Education opposes House Bill 4625 as written.

Under the leadership of the Governor's Council for Educator Effectiveness, the state is currently developing a teacher and administrator evaluation system, which will incorporate performance measures based on assessments. The Council's recommendations, which have yet to be made public, have been developed through a collaborative process that included educators. This legislation has the potential to alter this important work before it is completed.

Furthermore, the proposed legislation limits advanced degrees that may be considered as a factor in the teacher's base compensation. Many advanced degrees and certifications are very relevant to improved teaching and student learning ability and should not be precluded. In addition, by limiting advanced degrees to content areas or elementary education, HB 4625 fails to consider specialized areas such as special education.

The State Board of Education believes this is a local control issue.

Approved May 21, 2013